

AKA Jeffrey Solomon
JEFFREY BANKS

BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES		ATTORNEY
Legal Counsel Fee Assessment		CPCS
Legal Counsel Fee Contribution		Rule 3.03
Victim/Witness Fund Assessment		Sherman
Drug Analysis Fund Assessment		Drachler
Supervised Probation Fee		Sanders
DEC 13 2010	Defendant in custody	BAIL ONLY
17	Sherman	
2:35	Giviskud Lowton	
DEFENDANT ADVISED BY COURT		SEE NO.
		11-2531
1000 to February 22, 2011 parking		
Rm 11 PTH		
Held w/o	1052 CR 3107 (U)	
Cambridge	Drug Violation Near School/Park	
Defendant needs	Conspiracy To Violate Drug Law	
Medication	Distribute Cocaine Subsequent OSS	
Prescription Attached		
Dec 29 2010 Called ahead by City Sherman for A/C. Rm 11 F46		
3:30	Walker	Appear PO
Defendant's motion to advance and continue is allowed by agreement.		
Cambridge Jail	CONTA TO JON R	
HARRIS TOWNSHIP IS ISSUED	Rm 11 PTH	
WPC CO. FOR INFORMATION		
OF BIRTH TO ADVISE TO		
at 11/19		
SEE OVER Season Time		

BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES

JAN 19 2011

10

9:32

Melville

Sherman

Raphael

Not Transported In Cambridge

Cambridge

Jail

MASS CORPUS TO ISSUE FOR

THE CA FOR APPEARANCE

BY SET TO APPEAR TO COURT

IN CA 1/18/11

1000 to Melville & in ex

Rm 11 PTH

Redd

FEB 08 2011

Defendant

11

Not In / In Court

Atty Dorech

Page 9

ADA

Solomon

APO Pamphile

Not Transported

Cambridge

Jail

MASS CORPUS TO ISSUE FOR

THE CA FOR APPEARANCE

BY SET TO APPEAR TO COURT

IN CA 3/7/11

1000 to March 7

CRASH

Rm 10 Motion

PTC Report filed

Defendant's discovery motions received & filed

Commonwealth's motion

received & filed

Dauger

AMES

AMES COLORFILE
12 TIER STREET
SOMERVILLE, MA 02143
1-800-343-2040

1001 First Commonwealth

NAME: Jeffrey Banks

DOCKET # 10 01 CR 9024

OFFENSE: _____

MAR 21 2011
Room # 10 Defendant Not In / In Court Attorney Sanders Appears is
Time: ADA Melville Clittoro

100 Cash to March 21 Mailed
Rm 10 - motion

Discovery to be completed by next date

Cam

HABEAS CORPUS TO ISSUE FOR
H.C.C.J. FOR APPEARANCE
OF DEFT TO ANSWER TO TESTIFY
AT M.C. 3-21 9AM

Cambridge Jail

Sinnott V Inc

MAR 21 2011

Tap #

10

Defendant Not In / In Court

Custody

Sanders Present

Footage

10:28

ADA

Mingo

APO Pamphile

100 Cash to (March 30) April 13
Rm 10 - Motion to Sup Dismiss

Defendants' motion to suppress is withdrawn.
Defendants' motion for discovery received & filed
in open Court ; Mohr to Dismiss rec'd + filed.

HABEAS CORPUS TO ISSUE FOR
H.C.C.J. FOR APPEARANCE
OF DEFT TO ANSWER TO TESTIFY
AT M.C. April 13 9AM

Cambridge Jail.

Sinnott J (RMS)

NAME: JEFFREY BANKS DOCKET # 1001CR9024

OFFENSE: _____

APR 13 2011

Room # 10 Defendant Not In In Court Attorney Sanders Appears _____
Time: 9:20 ADA Mingo Appears P.O. K. L. Sanders Appears _____

10:18
11:31

Upon defendant motion Commonwealth
not ready

Counts 1 & 2 DISMISSED
Motion denied

100 to May 16
CASH to Court 3

**HABEAS CORPUS TO ISSUE FOR
H.C.C.J. FOR APPEARANCE
OF DEFT TO ANSWER TO TESTIFY
AT M.C. 5:16-11 9AM**

Cambridge
Jail

Rm 10 / Motion

11/10/11

Deegan (1042)

MAY 16 2011

Tape # 10 Defendant Not In In Court Atty sanders Present _____

Footage 12:20 ADA Mingo APO Ramphile

Cambridge
Jail
**HABEAS CORPUS TO ISSUE FOR
H.C.C.J. FOR APPEARANCE
OF DEFT TO ANSWER TO TESTIFY
AT M.C. 6:17 9AM**

100 to June 7
CASH

Rm 17 status

Forde DFM

NAME: Jeffrey Banks

DOCKET # 1001CR9024

OFFENSE: _____

JUN 07 2011

Room # 17

Defendant Not In

Control
In Court

Attorney

Sanders

Appears

Time: 930

ADA

Henry

Appears

P.O. M. Griffin

Appears

CASH

100

to

July 5

Rm 10 - Trial

HABEAS CORPUS TO ISSUE FOR
H.C.C.J. FOR APPEARANCE
OF DEFT TO ANSWER TO TESTIFY
AT M.C. 7-5-11 9AM

Control
Fail

later Revised by Court

At request of Commonwealth

Counts 1, 2 + 3

Dismissed

Deft. assents

Summerville J. P. M.



COMMONWEALTH OF MASSACHUSETTS
TRIAL COURT OF THE COMMONWEALTH
BOSTON MUNICIPAL COURT DEPARTMENT

REASONS FOR ORDERING BAIL

Suffolk, ss.

Defendant:

Jeffrey Banks
\$100 cash

Docket Number: 1001 - 9024

Amount of Bail:

THE SUPERIOR COURT DEPARTMENT :

On this date the court denied the release of the above named defendant on personal recognizance without security. A summary of the court's reasons therefor is evidenced by my marking one or more of the items listed below in Section I. A further explanation may appear in Section II. In the case of revision of bails upwards, findings of fact do appear in Section II.

SECTION I

- ☒ The nature and circumstances of the offense charged.
- ☐ The potential penalty the defendant faces.
- ☐ The defendant's family ties.
- ☐ The defendant's financial resources and employment record.
- ☐ The defendant's history of mental illness.
- ☐ The defendant's reputation and length of residence in the community.
- ☐ The defendant's record of conviction's.
- ☐ The defendant's present drug dependency or his record for illegal drug distribution.
- ☐ The defendant's record of flight to avoid prosecution.
- ☐ The defendant's fraudulent use of an alias or false identification.
- ☐ The defendant's failure to appear at a court proceeding to answer to an offense.
- ☐ The defendant's status of being on bail pending adjudication of a prior charge.
- ☐ The defendant's status of being on probation, parole or other release pending completion of sentence for any conviction.
- ☐ The defendant's status of being on release pending sentence on appeal for any conviction.

SECTION II

Further explanation (and, in the case of a revision of bail upwards, finding of fact):

Δ held on other case in Court.

Royal Dargatzis
Justice

2, 8, 11
Date

**TRIAL COURT OF MASSACHUSETTS
BOSTON MUNICIPAL COURT DEPARTMENT**

DIVISION

BMC Central

COMMONWEALTH vs.

Jeffrey Banks
NAME OF DEFENDANT

DOCKET NUMBER

1001 CR 9024

PRETRIAL CONFERENCE REPORT

A pretrial conference between the parties was conducted on January 19, 2011 with the following results:

1. AUTOMATIC MANDATORY DISCOVERY FOR THE DEFENDANT. See Rule 14(a)(1)(A). The Commonwealth has disclosed to the defense and permitted the defense to discover, inspect and copy the following, provided it is relevant to the case and is in the possession, custody or control of the prosecutor, persons under the prosecutor's direction and control, or persons who have participated in investigating or evaluating the case and either regularly report to the prosecutor's office or have done so in the case:

Y	N	C/D	N/A	(Not applicable because not relevant to case or not in the possession, custody or control of the prosecutor.)
		<input type="checkbox"/>	<input type="checkbox"/>	Any written or recorded statements, and the substance of any oral statements, made by the defendant or a co-defendant.
		<input type="checkbox"/>	<input type="checkbox"/>	Grand jury minutes, and the written or recorded statements of a person who has testified before a grand jury.
		<input type="checkbox"/>	<input type="checkbox"/>	Any facts of an exculpatory nature.
		<input type="checkbox"/>	<input type="checkbox"/>	The names, addresses, and dates of birth of the Commonwealth's prospective witnesses other than law enforcement witnesses. The Commonwealth shall also provide this information to the Probation Dept.
		<input type="checkbox"/>	<input type="checkbox"/>	The names and business addresses of prospective law enforcement witnesses.
		<input type="checkbox"/>	<input type="checkbox"/>	Intended expert opinion evidence, other than evidence that pertains to the defendant's criminal responsibility and is subject to subdivision (b)(2). Such discovery shall include the identity, current curriculum vitae, and list of publications of each intended expert witness, and all reports prepared by the expert that pertain to the case.
		<input type="checkbox"/>	<input type="checkbox"/>	Material and relevant police reports, photographs, tangible objects, all intended exhibits, reports of physical examinations of any person. <u>if in CC of CW</u>
		<input type="checkbox"/>	<input type="checkbox"/>	Reports of scientific tests or experiments, e.g., substance analysis, ballistics, and fingerprints.
		<input type="checkbox"/>	<input type="checkbox"/>	Statements of persons the party intends to call as witnesses. See definition of statement in Rule 14(d).
		<input type="checkbox"/>	<input type="checkbox"/>	Summary of identification procedures, and all statements made in the presence of or by an identifying witness that are relevant to the issue of identification and the accuracy of the identification procedure.
		<input type="checkbox"/>	<input type="checkbox"/>	Disclosure of promises, rewards or inducements made to witnesses the party intends to present at trial.

2. DISCRETIONARY DISCOVERY. The court has ordered or the parties have agreed to provide the following:

Y	N	C/D	(Please list and indicate whether provided.)
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

3. CONTINUING DUTY. See Rule 14(a)(4). The undersigned acknowledge that each party shall promptly notify the other party if subsequently learns of additional material which it would have been required to disclose or produce pursuant to rule or court order, and shall disclose said material in the same manner as required by this rule.



BOSTON MUNICIPAL COURT DEPARTMENT

Suffolk, ss.

MOTION FOR CONTINUANCE

COMMONWEALTH Vs. Jeffrey Banks

DOCKET NO. 100ICR9024

The above-entitled case is scheduled for ^{PTC} ~~trial~~ in the Boston Municipal Court on 2/22/11

Now comes the Jeffrey Banks and respectfully moves that the trial in this matter be continued to 1/19/11

The reason this continuance is being sought is as follows:

- Mr. Banks is being held on a different case

The other party in this matter has has not agreed to this continuance.

The information contained herein is to the best of my knowledge and belief.

[Signature] Attorney for Moving Party

02.29.10 Date

12 Motion is allowed / denied [Signature]

JUSTICE

request habe ~~to~~ from cambridge jail
for new date

☒ ARREST ☐ HEARING ☐ SUMMONS ☐ WARRA...

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

Boston Municipal Court
 Criminal Division, 6th Floor
 24 New Chardon Street
 Boston, MA, 02114

DATE OF APPLICATION 12/12/2010 DATE OF OFFENSE 12/12/2010 PLACE OF OFFENSE 888 WASHINGTON STRE...

NAME, ADDRESS AND ZIP CODE OF COMPLAINANT
 SGT. DET. KEENAN, DONALD / 10652
 D-4 DRUG CONTROL UNIT/1 SCHROEDER PLAZA
 BOSTON, MA, 02120

NAME, ADDRESS AND ZIP CODE OF DEFENDANT
 BANKS, JEFFREY
 534 REVERE STREET
 REVERE, MA, US

NO.	OFFENSE	G.L.Ch.and Sec
1	COUNTERFEIT DRUG, DISTRIBUTE c94C s32G	094C:032G:A
2	COUNTERFEIT DRUG, POSSESS TO DISTRIBUTE c94C s32G	094C:032G:B
3	DANGEROUS WEAPON, CARRY c269 s10	269:010:B
4		

IF ADDITIONAL OFFENSES CHECK HERE AND ATTACH...

DEFENDANT IDENTIFICATION INFORMATION - Complete data below if known.

C.C. # 100663844 DATE OF BIRTH [REDACTED]/1971 SEX M RACE B HEIGHT 5' 8" WEIGHT 200 lbs EYES BRO HAIR BLK SOCIAL SECURITY NUMBER [REDACTED]

COURT USE ONLY A hearing upon this complaint application will be held at the Boston Municipal Court, Rm. 1105 on DATE OF HEARING AT TIME OF HEARING COURT USE ONLY

CASE PARTICULARS - BE SPECIFIC

No.	NAME OF VICTIM Owner of property, person assaulted, etc.	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.	VALUE OF PROPERTY Over or under \$250.	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc..
1	COMM. OF MASS.,	(2) PLASTIC BAGS OF UNKNOWN BEIGE SUBSTANCE		UNKNOWN
2	COMM. OF MASS.,	(6) PLASTIC BAGS OF UNKNOWN BEIGE SUBSTANCE		UNKNOWN
3	COMM. OF MASS.,	EDGED THROWING WEAPON		SHURIKEN (THROWING STAR)
4				

OTHER REMARKS:

On Sunday December 12, 2010 Officers from the Area D-4 Drug Control Unit under the supervision of Sgt. Det. Keenan conducted a buy/bust drug investigation in the area of Pine Street & Washington Street. Sgt. Det. Keenan (The UC) was acting in an undercover capacity and provided with \$30.00 BPD buy money by Det. Walsh prior to being deployed near the New England Medical Center. The UC met the suspect later identified as Jeffrey Banks in front of 888 Washington Street near Pine Street as the UC was walking out-bound and Banks was walking inbound toward the New England Medical Center. The UC asked Banks "what's good?", Banks responded "what do you want?". The UC stated "I have thirty". Banks told the UC to walk with him as Banks started to open a plastic bag with several p/b's of beige rock like items believed to be crack cocaine contained in it. Banks asked the UC if he was a police officer to which the UC denied before Banks told the UC to walk in front of him. The UC walked in front of Banks as Banks opened the larger plastic bag and then asked the UC for the money. The UC then exchanged the \$30 of BPD buy money for two p/b's of beige rocks believed to be crack cocaine in front of 888 Washington Street. The UC thanked Banks

IF PROCESS IS ORDERED, THIS APPLICATION MUST BE PRESENTED AT ONCE TO PLEADING CLERK AT ROOM 1105.

NAMES OF WITNESSES	Recog. to S.C.	Give place of business or employment, if in Boston, otherwise, residence	ST. NO.
DET. WALSH, GREG		D-4 DRUG CONTROL UNIT, MA 12/13/10	
P.O. STODDARD, JAMES		D-4 DCU, MA Monice Sacco Asst. Clerk allowed (1,2,3)	

State if defendant is arrested: No

Date of Arrest:

FOR ADDITIONAL REMARKS OR WITNESSES-USE REVERSE OF ORIGINAL AND CHECK HERE ☐

☒ ARREST ☐ HEARING ☐ SUMMONS ☐ WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

DATE OF APPLICATION 12/12/2010	DATE OF OFFENSE 12/12/2010	PLACE OF OFFENSE 888 WASHINGTON STRE...
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Trial Court of Massachusetts
Boston Municipal Court Department
Boston Municipal Court
Criminal Division, 6th Floor
24 New Chardon Street
Boston, MA, 02114

NAME, ADDRESS AND ZIP CODE OF COMPLAINANT

SGT. DET. KEENAN, DONALD / 10652
D-4 DRUG CONTROL UNIT/1 SCHROEDER PLAZA
BOSTON, MA, 02120

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

BANKS, JEFFREY
[REDACTED]
REVERE, MA, US

OTHER REMARKS:

and walked out-bound on Washington Street to walk in-bound. Officer Stoddard observed the UC and Banks walking together and then separate after the drug transaction. The UC signaled to the surveillance officers of the completed drug transaction and notified Officer Stoddard by phone of the incident. Officer Stoddard and Detective Walsh observed Banks walk from the UC to the MBTA bus stop located across from 800 Washington Street where they presented themselves as police officers and placed Banks under arrest. During a search of Banks Detective Walsh recovered the \$30.00 BPD buy money from Banks front left pants pocket. Officer Stoddard confirmed the BPD buy money on-scene with Sgt. Det. Keenan. A bag with six additional p/b's of beige rock were recovered in the right sleeve of Banks by Det. Walsh and a Shuriken star in Banks right rear pants pocket. Banks was transported to Area A-1 for booking by the A202D Officers McCarthy & Nogueira. Once back at Area A-1 Banks complained of falling in the rear of the transport wagon and hurting himself. Banks claimed he was hurt but made a recovery and refused medical attention after the ambulance arrived, stating he is feeling better and signed a waiver declining medical attention. Banks was booked for Distribution of Class "B", crack cocaine and Distribution of Class "B" within 1000 feet of a school zone (Josiah Quincy School) & Possession with intent to Distribute Class "B" The drugs sold to the UC were later field tested by Sgt. Det. Keenan where he could not get a positive result for cocaine. The unknown substance was logged into drug control log book # 66 page # 140. Banks to be charged with: 1) Distribution of a counterfeit substance. 2) Possession with intent to distribute counterfeit substance. 3) Possession of a dangerous weapon, Shuriken throwing star. Banks was also found to have a straight warrant out of Cambridge District Court for: a) Drug violation near school/park b) Conspiracy to violate drug law c) Distribute Cocaine subsequent offense docket # 1052CR0003107 issued on 11/17/2010 reference # W7913406

X 
SIGNATURE OF COMPLAINANT



Edward F Davis, Police Commissioner

INCIDENT REPORT

STATUS: UNAPPROVED

ORIGINAL		COMPLAINT NO.	RPT DIST.	CAD RA	RPT RA	CLEAR. DIST.
KEY SITUATIONS		100663844	A1	123	123	
Drugs		STATUS		DATE OCCURRED FROM	DATE OCCURRED TO	
UCR INCIDENT DESCRIPTION		UCR FINAL INCIDENT DESCRIPTION		12/12/2010		
LOCATION OF INCIDENT		APT	DISPATCH TIME	TIME OCCURRED FROM	TIME OCCURRED TO	
888 WASHINGTON ST			08:48 AM	08:45 AM		
NEIGHBORHOOD		PLACE OF ENTRY		WEATHER	LIGHTING	
FINANCIAL DIST/CHINATOWN / BAY VILLAGE / X-ING				CLOUDY	OUTSIDE - DAY	
TYPE OF WEAPON-TOOL		SUSPECT MODE OF TRANSPORTATION		VICTIM'S ACTIVITY		SUSPECT RELATIONSHIP TO VICTIM
DRUGS		FOOT				
UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR						
SEE NARRATIVE						
PERSONS	1	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
		VICTIM	COMM OF MA		0	
	ALIAS		ADDRESS	GENDER	RACE	DOB
						AGE
						0
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
PERSONS	2	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
		WITNESS	DET. WASLH, P.O.'S STODDARD, CASALLAS, MCELMOYLE		0	
	ALIAS		ADDRESS	GENDER	RACE	DOB
			AREA D-4 DCU , MA			AGE
						0
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
PERSONS	3	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
		WITNESS	P.O.'S GREEN, RODRIGUES,		0	
	ALIAS		ADDRESS	GENDER	RACE	DOB
			AREA D-4 DCU , MA			AGE
						0
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
PERSONS	4	TYPE	NAME (LAST, FIRST, MI)	S.S. NO.	BOOKING NO.	DOCKET NO.
		WITNESS	P.O.'S MCCARTHY & NOGUEIRA		0	
	ALIAS		ADDRESS	GENDER	RACE	DOB
			A-1 TRANSPORT P.O.'S , MA			AGE
						0
	HEIGHT	WEIGHT	BUILD	HAIR	EYES	
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						

PERSONS	5	TYPE	NAME (LAST, FIRST, MI)		S.S. NO.	BOOKING NO.	DOCKET NO.	
		OFFENDER	BANKS, JEFFREY			100216910		
		ALIAS	ADDRESS		GENDER	RACE	DOB	AGE
			REVERE MA 00000-0000		MALE	BLACK NON-HISPANIC	1971	39
	HEIGHT	WEIGHT	BUILD	HAIR		EYES		
	5-08	200	MEDIUM	BLACK		BROWN		
	OCCUPATION	MARITAL STATUS		EMAIL ADDRESS		CONTACT #1	CONTACT #2	
	SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)							
	BLK. SWEATHIRT, BLUE JEANS, GREY DOO-RAG, BLK. BB CAP							
PROPERTY	STATUS	TYPE OF PROPERTY		SERIAL	BRAND NAME - DESCRIPTION		MODEL	VALUE
	TURNED IN AS EVIDENCE	DRUG / NARCOTICS			UNKNOWN SUBSTANCE - TWO P/B'S BIEGE ROCKS			\$0.00
	TURNED IN AS EVIDENCE	DRUG / NARCOTICS			UNKNOWN SUBSTANCE - SIX P/B'S BIEGE ROCKS			\$0.00
	TURNED IN AS EVIDENCE	DANGEROUS WEAPON			SHURIKEN (THROWING STAR) - METAL THROWING STAR			\$0.00
NARRATIVE AND ADDITIONAL INFORMATION:								
<p>On Sunday December 12, 2010 Officers from the Area D-4 Drug Control Unit under the supervision of Sgt. Det. Keenan conducted a buy/bust drug investigation in the area of Pine Street & Washington Street.</p> <p>Sgt. Det. Keenan (The UC) was acting in an undercover capacity and provided with \$30.00 BPD buy money by Det. Walsh prior to being deployed near the New England Medical Center. The UC met the suspect later identified as Jeffrey Banks in front of 888 Washington Street near Pine Street as the UC was walking out-bound and Banks was walking in-bound toward the New England Medical Center. The UC asked Banks "what's good?", Banks responded "what do you want?". The UC stated "I have thirty". Banks told the UC to walk with him as Banks started to walk away with several p/b's of beige rock like items believed to be crack cocaine contained in the bag. The UC asked the UC if he was a police officer to which the UC denied before Banks told the UC to walk in front of him. The UC walked in front of Banks as Banks opened the bag and handed the UC the money. The UC then exchanged the \$30 of BPD buy money for two p/b's of beige rocks believed to be crack cocaine in front of 888 Washington Street. The UC thanked Banks and walked out-bound on Washington Street as Banks continued to walk in-bound. Officer Stoddard observed the UC and Banks walking together and then separate after the drug transaction. The UC signaled to the surveillance officers of the completed drug transaction and notified Officer Stoddard by phone of the incident.</p> <p>Officer Stoddard and Detective Walsh observed Banks walk from the UC to the MBTA bus stop located across from 800 Washington Street where they identified themselves as police officers and placed Banks under arrest. During a search of Banks Detective Walsh recovered the \$30.00 of BPD buy money from Banks front left pants pocket. Officer Stoddard confirmed the BPD buy money on-scene with Sgt. Det. Keenan. A plastic bag with six additional p/b's of beige rock were recovered in the right sleeve of Banks by Det. Walsh and a Shuriken aka throwing star in Banks right rear pants pocket.</p> <p>Banks was transported to Area A-1 for booking by the A202D Officers McCarthy & Nogueira.</p> <p>Once back at Area A-1 Banks complained of falling in the rear of the transport wagon and hurting himself. Banks claimed he was hurt but made a recovery and refused medical attention after the ambulance arrived, stating he is feeling better and signed a waiver declining medical attention.</p> <p>Banks was booked for Distribution of Class "B", crack cocaine and Distribution of Class "B" within 1000 feet of a school zone (Josiah Quincy School) & Possession with intent to Distribute Class "B"</p> <p>The drugs sold to the UC were later field tested by Sgt. Det. Keenan where he could not get a positive result for cocaine.</p> <p>The unknown substance was logged into drug control log book # 66 page # 140.</p> <p>Banks to be charged with:</p> <ol style="list-style-type: none"> 1) Distribution of a counterfeit substance. 2) Possession with intent to distribute counterfeit substance. 3) Possession of a dangerous weapon, Shuriken throwing star. <p>Banks was also found to have a straight warrant out of Cambridge District Court for:</p> <ol style="list-style-type: none"> a) Drug violation near school/park b) Conspiracy to violate drug law c) Distribute Cocaine subsequent offense <p>docket # 1052CR0003107 issued on 11/17/2010 reference # W7913406</p>								
UNIT ASSIGNED	SHIFT	REPORTING OFFICER'S NAME				REPORTING OFFICER'S ID	PARTNER'S ID	
V938	3	DONALD F. KEENAN				10652	53987	
SPECIAL UNITS NOTIFIED (REPORTING)								
Drug Control Unit								

DATE OF REPORT	TIME COMPLETED	APPROVING SUPERVISOR NAME	APPROVING SUPERVISOR ID
12/12/2010	11:08 AM	N/A	0



Boston Police Department Arrest Booking Form

District: 01 UCR Code: 1848
OBTN: TBOS100216910
Court of Appearance: Boston Municipal Court
Master Name:
Location of Arrest: 800 Washington St, Boston
Age: 39



Booking Name: BANKS, Jeffrey
Alias: SOLOMAN, Jeffrey
Address: [REDACTED] REVERE MA US

Charges:

Possession W/I to Distribute, Class B, Drugs Within 1000' School Zone (94C-22A)
Distribution of Class B, Drugs (94C-32A)
Possession W/I to Distribute, Class B, Drugs (94C-32A)

Booking #: 10-02169-10 Booking Date: 12/12/2010 08:56		Incident #: 100663844 Arrest Date: 12/12/2010 08:50		CR Number: RA Number:	
Sex: Male Race: Black Non-Hispanic Date of Birth: [REDACTED] 1971 Place of Birth: BOSTON MA US Marital Status: Single Mother's Name: [REDACTED] Father's Name: [REDACTED]		Height: 5'08 Weight: 200 lbs Build: Medium Eyes Color: Brown Hair Color: Black Complexion: Dark		Occupation: Unemployed Employer/School: Address: MA US Social Security Number: [REDACTED] Operators License: State: MA	
Phone Used: Yes Examined at Hospital: No Breathalyzer Used: No Examined by EMS: Yes		Scars/Marks/Tattoos: Tattoos / Names or Nicknames / Left Forearm Clothing Desc: blk. sweatshirt, gry, 2 sweatshirts, gry. doo-rag, blu. jeans, red / wht snkrs			
Arresting Officer: BPD 53987 Booking Officer: BPD 51340 Informed of Rights: BPD 51340 Placed in Cell By: BPD 53987 Searched By: BPD 53987		STODDARD, James M BROOKS, Mark BROOKS, Mark STODDARD, James M STODDARD, James M		Cell Number: 11 Partner's #: 11646 Unit #: VD103 Trans Unit #: A202D	
Cautions: Suicidal		Booking Comments: bop and q5 completed, on q5		Visible Injuries: complaining of neck and leg pain	
Person Notified: Address: Notified By:		JUVENILE INFORMATION Relationship: Juv. Prob. Officer:		Phone: Notified Date/Time: I Selected the Bail Comm.	
Ball Set By: Bailed By: Amount:		Signature of Prisoner			
BOP Check: BPD 51340 BROOKS, Mark Suicide Check: BOP Warrant: BOP Court:		Signature of Duty Supervisor			